PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
APRIL 18, 2018

1. CALL TO ORDER

Chairman Baroldi called the Parks and Recreation Commission Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Commissioner – Georgino, Rosso, Vance, Baroldi

ALSO PRESENT: Parks and Recreation Director Burroughs
Parks and Recreation Manager Lawson

ABSENT: Vice-Chairman Haddad

Commissioner Rosso moved to excuse Vice-Chairman Haddad for cause, seconded by Commissioner Vance and unanimously carried.

3. PLEDGE OF ALLEGIANCE

Chairman Baroldi led those present in the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

5. CONSENT CALENDAR

Commissioner Vance moved to approve the Consent Calendar, seconded by Commissioner Rosso and unanimously carried by the following roll call vote:

AYES: Commissioner- Georgino, Rosso, Vance, Baroldi
NOES: Commissioner-None
ABSENT: Commissioner-Haddad
ABSTAIN: Commissioner-None

A. APPROVAL OF MINUTES – MEETING OF MARCH 21, 2018

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – MARCH 2018

Recommended Action: Received and filed

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. REQUEST FROM MISS TEMPLE CITY AMBASSADOR PROGRAM FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AND GRASS AREAS AT TEMPLE CITY PARK ON SATURDAY, APRIL 28, 2018 FOR A CULTURE FESTIVAL

Parks and Recreation Director Burroughs presented the staff report.

Chairman Baroldi opened public comments.

Kristy He, Miss Temple City provided a brief background of the event.

Chairman Baroldi closed public comments.

Commissioner Rosso moved to approve the request from the Miss Temple City Ambassador Program for reserved use of the Performing Arts Pavilion and grass areas at Temple City Park on Saturday, April 28, 2018 for a Culture Festival and for a fee waiver subject to the required Certificate of Insurance, seconded by Commissioner Vance and unanimously carried by a voice call vote.

AYES: Commissioner- Georgino, Rosso, Vance, Baroldi
NOES: Commissioner-None
ABSENT: Commissioner-Haddad
ABSTAIN: Commissioner-None

B. OVERVIEW OF TREES & PARKWAYS DIVISION

Parks and Recreation Manager Lawson provided a Power Point presentation highlighting the Trees & Parkways Division.

Director Burroughs thanked Manager Lawson for the presentation and the tree crew for their attendance.

The Trees & Parkways Division crew were introduced individually.

Commissioner Georgino thanked the tree crew for attending the meeting and the opportunity to recognize them for the work they do.

Commissioner Georgino moved to receive and file Item 7B, seconded by Commissioner Rosso and unanimously carried by a voice call vote.

AYES:	Commissioner- Georgino, Rosso, Vance, Baroldi
NOES:	Commissioner-None
ABSENT:	Commissioner-Haddad
ABSTAIN:	Commissioner-None

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

10. MATTERS FROM CITY OFFICIALS

A. PARKS AND RECREATION DIRECTOR'S REPORT

Director Burroughs announced Carole Rodenbucher was selected as the Outstanding Older American for 2018. She reviewed recent special events including the Easter Egg Hunt and Pancake Breakfast as well as Temple City's Got Talent.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER GEORGINO stated she had a great time at the Easter event and wished Administrative Coordinator Ingram a nice retirement.

B. COMMISSIONER ROSSO concurred with Commissioner Georgino.

C. COMMISSIONER VANCE concurred with Commissioners Georgino and Rosso.

D. VICE-CHAIRMAN HADDAD

E. CHAIRMAN BAROLDI thanked Administrative Coordinator for her service with the City and department.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 7:54 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, May 16, 2018 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary